

Note: The Board of Supervisors did not meet the 1st and 2nd Tuesday of November 2008.

**BOARD OF SUPERVISORS PROCEEDINGS
November 18, 2008**

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

Motion by Kuncl, seconded by Fauver to convene in Closed Session at 9:10 a.m. for personnel matters (84-1410), with the Public Works Director. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Busing, seconded by Sukstorf to adjourn from Closed Session at 9:25 a.m., with no action taken and reconvene in Regular meeting. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Busing, seconded by Fauver to open the bids, at 9:30 a.m., for the asbestos removal and demolition of the Old Saunders Medical Center Hospital and Care Center. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

The following bids were received:	
Anderson Excavating, Omaha, NE	\$354,780.00
Goree Backhoe & Excavating, Fremont, NE	\$648,690.00
M.E. Collins Contracting, Wahoo, NE	\$780,700.00
Metro Demolition, Des Moines, IA	\$836,000.00
National Concrete Cutting, Council Bluffs, IA	\$219,000.00
Sawyer Construction, Fremont, NE	\$715,500.00
Valley Corp., Valley, NE	\$380,400.00

The Public Works Director was directed to review the bids and contact references for the above stated bidders and come back later to the Board with a recommendation.

Motion by Busing, seconded by Sukstorf to approve the quote from Midwest Storage Solutions, Inc., Omaha, NE, for a (3) position work station for the E911 Dispatch Center at the New Law Enforcement & Judicial Center, as recommended by the Sheriff Department, for \$31, 579.00, with an adjustment of (not to exceed \$2,000) increase from when first quoted. Said approval is subject to it meeting special exclusion requirements for the purchasing act. Other wise the Sheriff's Dept. is authorized to advertise for bids to be received and opened at 9:30 a.m. on December 9, 2008. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

The County Attorney notified the County Clerk and Deputy Jeff Morris – that the above purchase met the purchasing act requirement and it was not necessary to go to bid.

Motion by Sukstorf, seconded by Hanson to approve RACOM Critical Communications, Lincoln, NE to relocate and reinstalling of the E911 Dispatch Center for the move from its old location to its new location at the New Law Enforcement & Judicial Center for a cost not to exceed \$10,000.00. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Busing, seconded by Hanson to approve the purchase of equipment needed for a 3rd Dispatch position at the New Law Enforcement & Judicial Center from D&D Communications, Lincoln, NE for an amount not to exceed \$33,847.45. Voting yes were Busing, Karloff, Breunig, Fauver and Hanson. Voting no were Kuncl and Sukstorf. Motion carried.

Motion by Busing, seconded by Hanson to convene in Closed Session at 10:15 a.m. for Litigation matters concerning the Law Suite of TCW, with the County Attorney (84-1410). Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to adjourn from Closed Session, with no action taken, and reconvene in Regular meeting. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Busing to agree to a settlement payment of \$4,200.00 to TCW. Said settlement is payable upon submittal of a dismissal of said law suit. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve the minutes of the October 28th Board meeting. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by KuncI, seconded by Hanson to approve the following withdrawal, substitution and additions of pledged securities: **1)** Commercial State Bank, Cedar Bluffs – withdrawal and substitution of \$100,000.00; **2)** Farmers & Merchants National Bank, Ashland – addition of \$125,000.00; and **3)** First State Bank-Yutan, Lincoln – addition of \$100,000.00. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and KuncI. Voting no were none. Motion carried.

Motion by Busing, seconded by Hanson to adopt **Resolution #36-2008** approve the Amendment & Addendum to NIRMA/NIRMA II Intergovernmental/Interlocal Agreements for pooling of liability insurance coverage and extending the County's commitment to participate in NIRMA and NIRMA II for the period August 1, 2009 through June 30, 2012. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, KuncI and Sukstorf. Voting no were none. Motion carried.

Motion by Busing, seconded by KuncI that the Board put in place the option to claim mileage (if the individual so chooses) on any county business related travel – so that would included coming to Board meetings, going to other meetings or what ever, so as a Board, everyone has the same opportunity to claim mileage based on the State rate, as long as it be county business and that mileage is not paid by another agency. Voting yes were Busing, Karloff, Breunig, Fauver, KuncI and Hanson. Voting no was Sukstorf. Motion carried.

Motion by Busing, seconded by Fauver to table consideration of awarding/rejecting of the bids for the asbestos removal and demolition of the Old Saunders Medical Center Hospital and Care Center and to place said matter on the Boards November 25th agenda for consideration. Voting yes were Karloff, Breunig, Fauver, KuncI, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to Rescind of Cash Advance action on 10/28/08 for Variance Permit from the City of Wahoo. Voting yes were Breunig, Fauver, KuncI, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to approve the Vendor Claims against the County for the month of November 2008 and hereby authorize the County Treasurer to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Fauver, KuncI, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 12:00 noon.

BOARD OF SUPERVISORS PROCEEDINGS November 25, 2008

Pursuant to adjournment, the Board met with Breunig, Fauver, KuncI, Hanson, Busing and Karloff present. Sukstorf was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

Motion by Breunig, seconded by Busing to close the Courthouse and outside offices at 3:00 p.m. on December 24, 2008 (Christmas Eve) and allow for a full days pay for County Employees. Voting yes were: Breunig, Fauver, KuncI, Hanson, Busing and Karloff. Voting no were: None. Motion carried.

Motion by Breunig, seconded by Busing to authorize the Chairperson to sign a letter of Support only for the City of Ashland in regards to a grant application to the Nebraska Department of Roads Safe Routes to School Program. Voting yes were: Fauver, KuncI, Hanson, Busing, Karloff and Breunig. Voting no were: None. Motion carried.

Motion by Breunig, seconded by Busing to approve the minutes of the November 18, 2008 Board Meeting. Voting yes were: KuncI, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were: None. Motion carried.

Motion by KuncI, seconded by Fauver to approve fee/activity reports from the various offices for the month of October 2008. Voting yes were: Hanson, Busing, Karloff, Breunig, Fauver and KuncI. Voting no were: None. Motion carried.

Motion by Busing, seconded by KuncI to instruct the County Clerk's office to take back the extra .003% cost of living increase given to the FOP members, so as not to be in violation of the Fop contract and retro it back to July 1, 2008. Voting yes were: Busing, Karloff, Breunig, Fauver, KuncI and Hanson. Voting no were: None. Motion carried.

Motion by Fauver, seconded by Karloff to rescind the motion of last week regarding mileage for the Board members. Voting yes were: Karloff, Breunig, Fauver and Hanson. Voting no were: KuncI and Busing. Motion carried.

Motion by Busing, seconded by Hanson to open bids for the telephone system for the new Law Enforcement and Judicial Center at 10:38 a.m. Voting yes were: Breunig, Fauver, KuncI, Hanson, Busing and Karloff. Voting no were: None. Motion carried.

Bids were opened and a recommendation will be brought back to the Board.

Breunig excused at 10:50 a.m.

Motion by Busing, seconded by Karloff to convene in equalization at 10:55 a.m. Voting yes were: Fauver, Kuncl, Hanson, Busing and Karloff. Voting no were: None. Motion carried.

**BOARD OF EQUALIATION PROCEEDINGS
November 25, 2008**

Pursuant to adjournment Sine Die, the Board met with Karloff, Fauver, Kuncl, Hanson and Busing present. Sukstorf and Breunig were excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 10:55 a.m.

Motion by Karloff, seconded by Fauver to approve tax correction #4511 (see attached). Voting yes were: Kuncl, Hanson, Busing, Karloff and Fauver. Voting no were: None. Motion carried.

Motion by Kuncl, seconded by Busing to approve the minutes of the October 21, 2008 Board Meeting. Voting yes were: Hanson, Busing, Karloff, Fauver and Kuncl. Voting no were: None. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Equalization were included in the agenda published or posted prior to said meeting.

Chairperson Hanson declared the meeting adjourned Sine Die at 10:56 a.m.

Motion by Kuncl, seconded by Busing to table Highway Department agenda until the December 12, 2008 Board Meeting. Voting yes were: Busing, Karloff, Fauver and Kuncl. Voting no was: Hanson. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 11:13 a.m.